

# **Bylaws of the Douglas County Food Policy Council**

*Revised and approved February 12, 2019*

## **ARTICLE I. NAME**

### Section 1.

The name of the organization shall be the Douglas County Food Policy Council. Hereinafter referred to as the FPC or the Council.

## **ARTICLE II. PURPOSE**

The FPC seeks to support a successful, sustainable local food system in Lawrence and Douglas County. To this end, the purpose of the FPC is:

1. To advise elected officials on food-system related policy issues and
2. To provide a community forum for local food system development.

## **ARTICLE III. GOALS (Areas of Focus and Community Outcomes)**

### Section 1.

The work of the FPC shall help advance community progress towards the following goals:

1. Agricultural producers, food entrepreneurs, and food sector workers thrive in our regional economy.
2. As our cities grow, we prioritize natural resource conservation and maintain working lands to promote soil health.
3. We build and design our communities to ensure food access, foster health, and eliminate food deserts.
4. Our community fosters an equitable food system.
5. Our community eliminates waste in our local food system.

### Section 2.

While pursuing its goals, the FPC should seek to uphold the following principles:

1. Build relationships and understanding across the urban-rural divide
2. Find balance across the goals in Article III, Section 1
3. Respect individual rights while upholding the common good
4. Implement actions and policies based upon community context

## **ARTICLE IV. DUTIES**

### Section 1.

The FPC shall advance its work by convening and engaging diverse perspectives. In particular, the FPC shall give attention to two essential considerations:

1. Ensuring balance across the county's urban and rural communities, with attention to the important voice of multiple agricultural producers from various sectors, production systems, and marketing channels of agriculture.

2. Advance equitable representation towards a just and fair food system, where all residents can participate fully, regardless of socioeconomic status, geography, race, ethnicity, gender identity, sex, religion, color, national origin, age, ancestry, familial status, sexual orientation, or immigration status. Equally applying universal interventions may not address the specific needs some populations facing systemic barriers and disadvantage.

#### Section 2.

The FPC shall identify and address pressing issues, challenges, and policy opportunities related to the local food system. The FPC shall seek to understand and identify the following considerations as a primary means of advancing its work:

1. Local conditions.
2. Models of best practice and their relevance to Lawrence and Douglas County.
3. Possible timeline for implementation.
4. Financial implications and future impacts.
5. Consideration of who in the community will be impacted by potential policy changes, including who will be the most impacted.
6. Possible unintended consequences.

#### Section 3.

The FPC shall support implementation of the Douglas County Food System Plan (adopted on June 28, 2017 by the Douglas County Board of County Commissioners and on July 11, 2017 by the City of Lawrence Commission), in collaboration with city and county staff and community partners. This may include:

1. Prioritizing initiatives.
2. Clarifying responsibility for work on specific actions.
3. Assessing progress and identifying indicators to track progress.
4. Maintaining community engagement.
5. Ensuring accountability in meeting goals and objectives in the plan.

### ARTICLE V. MEMBERS

#### Section 1.

Members shall be appointed by the Douglas County Commission or Lawrence City Commission for a term of three years.

#### Section 2.

Terms of service will begin at the start of the first meeting of the calendar year.

#### Section 3.

In the event of a member's inability to serve or resignation, the County Commission or City Commission shall appoint another person to serve for the remainder of the unexpired term so created. Service of a partial term will not apply when calculating applicable term limits.

#### Section 4.

No person shall serve more than two consecutive terms as a member.

#### Section 5

There shall be fourteen (14) voting members on the FPC, eight (8) appointed by the County Commission and six (6) appointed by the City Commission, comprised based upon the following guidelines.

- a) County-appointed:

- b) Consider something like: Up to four (4) members to serve a liaisons.
- c) Up to two (2) representatives from agricultural or natural resource partners and agencies. Liaison agencies may include: Douglas County Farm Bureau, K-State Research and Extension—Douglas County, Haskell Indian Nations University Extension Office, Kansas Black Farmers Association, and Douglas County Conservation District. If a liaison cannot be identified, another appointment may be recommended as outlined in Section 6.
- d) **One (1) representative of an Entrepreneurship Support Organizations (ESO) serving food system entrepreneurs in Douglas County;** A Douglas County Chamber of Commerce, KU Small Business Development Center, Lawrence Restaurant Association, CORE, HINU School of Business. If a liaison cannot be identified, another appointment may be recommended as outlined in Section 6.
- e) **One (1) representative of the Lawrence-Douglas County Public Health or another local public health organization;** Lawrence Memorial Hospital, Heartland Community Health Center, Douglas County Health Department, Haskell Indian Health Center,
- f) County-appointed: **Four (4) members** bringing relevant local food systems professional or personal experience, as outlined in the Council's bylaws;
- g) City-appointed: **Six (6) members** bringing relevant local food systems professional or personal experience, as outlined in the Council's bylaws.

#### Section 6.

Among all 14 FPC members, professional or personal experience shall satisfy the considerations below, with recognition that individual members may bring relevant experience in more than one of the considerations:

- a) Up to two (2) County for the Douglas County Lived Experience Compensation Policy (Resolution No. 23-29). Lived experience with barriers to essential food system access, such as those posed by food insecurity, discrimination and more, are necessary to the FPC's ability to inform equitable food system policies. Lived experiences that may be eligible under the Lived Experience Compensation Policy for service on the FPC may include, but are not limited to: current or recent participation in food assistance programs, direct experience with racism and discrimination by food and farming agencies, and more. Prospective FPC members will indicate the lived perspectives they bring to their FPC service in their board member application, in which all members are asked to speak to the food system experience that informs their interest and expertise. ~~Lived experience with discrimination in the food system includes but is not limited to discrimination from regional and national food and farm organization, food system workplace discrimination, and more.~~ Appropriate enactment of the Lived Experience Compensation Policy will recognize that barriers and burdens in our local food system exist beyond direct access to food. E.g.: In addition to expanding representation of council participation by using the compensation policy to remunerate food service workers for missed work the Lived Experience Compensation also recognizes that By informing food system policy with these perspectives, the FPC is better able to address historic harms. As it has been stated by Thomas J. Vilsack, Secretary of Agriculture USDA "There is no place for it in our great nation, and certainly no place for it here at USDA. We must be better than we've been in the past, which is why we must acknowledge this Department's terrible history of specific acts of discrimination directed at people of color and other marginalized groups."
- b) **Up to four (4) active agricultural producers from a range of production systems, sectors, and marketing channels** (including but not limited to a producer of animal protein, a producer of specialty crops, a commodity producer, and/or a producer engaged in direct marketing of products);

- c) **At least four (3) members bringing significant experience related to building a thriving regional food economy** (including but not limited to agricultural producers, food-based entrepreneurs, food retail outlet owners or staff (such as restaurants or grocery stores), economic development professionals, institutional food purchasers, value chain coordinators);
- d) **At least three (2) members bringing significant experience related to agricultural and natural resource conservation, preservation, and resilience** (including but not limited to agricultural producers, water or soil conservationists, agricultural and rural landowner support organization, rural land owners, environmentalists, natural resource scientists, those familiar with zoning and development);
- e) **At least two (2) members bringing significant experience related to healthy food access** (including but not limited to neighborhood residents or leaders, developers, engineers, planners, transit riders and professionals, community gardeners, health professionals, dieticians, neighborhood retailers, institutional food service purchasers, those bringing experience with barriers to healthy food access);
- f) **At least two (2) members with significant experience related to fostering an equitable food system** (including but not limited to community organizing, food security and assistance programs (SNAP, CHAMPPS, Double Up Food Bucks, school and summer meal programs, food banks and pantries), cultural and ethnic food producers or entrepreneurs or leaders, equitable planning and policy, health equity, social justice, and those experiencing current or historical barriers to a fair and just food system);
- g) **At least one (1) member with significant experience related to food waste elimination** (including but not limited to policy-based behavioral change, institutional and retail food service, zero waste events and campaigns, food recovery and donations, on-farm gleaning, solid waste management, composting and vermiculture).

## Section 7

Ex officio members of the Food Policy Council (FPC) are individuals who hold their position by virtue of their role or office within a related organization or government entity. These members are non-voting but bring valuable expertise, perspectives, and connections that support the FPC's mission and goals. Due to their roles in establishing the FPC, supporting the development of the Food System Plan, and actively collaborating with the FPC, the following organizations have ex officio members on the council: Douglas County Farm Bureau, Douglas County Extension Office, Douglas County Health Department, Chambers of Commerce (Eudora, Baldwin City, Lawrence), Kansas and Wakarusa Watersheds, and the City of Lawrence Sustainability Office.

## ARTICLE VI. OFFICERS

### Section 1.

FPC officers shall be up to two Co-Chairpersons and up to two Vice-Chairperson, and shall constitute the Executive Committee.

### Section 2.

The Chairpersons shall preside at meetings and perform other duties as prescribed by these bylaws. The Chairpersons shall be the principal spokesperson for the FPC and shall sign official communications from the Council. The Chairperson, from time to time, may appoint committees to perform specific duties related to the Council's purpose.

Section 3.

A Vice-Chairperson shall preside in the absence of the Chairperson and may perform other duties of the Chairpersons when empowered by the Chairperson to do so.

Section 4.

Officers shall be elected at the final regular meeting of the calendar year. Nominations may be made from the floor at that time. In the event of contest for an office, voting shall be by secret ballot.

Section 5.

Terms of office shall begin at the conclusion of the meeting when elections are held.

Section 6.

In the event an officer is unable to serve or resigns from his or her office, the FPC shall elect a replacement no later than the next regular meeting

Section 7.

An officer may be recalled from office by a majority vote of the membership at a regular meeting of the FPC.

## **ARTICLE VII. MEETING ATTENDANCE**

Section 1.

Council member attendance is expected at every meeting of the FPC. In the event of more than two (2) unexcused absences, or more than five (5) total absences in one (1) calendar year, a Council member may be asked to resign from the Council.

Section 2.

For those members appointed as liaisons in Article V, Section 6 (a) and (c), a designee from the same organization may attend a Council meeting from time to time in the appointed member's place with full voting rights if previously approved by FPC to serve as said designee.

Section 3.

Members who know they will be absent at an upcoming meeting will send notice beforehand to the FPC chairperson and designated staff person. Failure to notify the FPC chair or staff liaison of an absence at least 24 hours before a FPC meeting will constitute an unexcused absence.

Section 4.

Members may receive an excused leave of absence if they submit a request to the Council detailing the number of meetings they will miss, along with the dates of the first meeting they will miss and the meeting date on which they will return. Leaves of absence will be approved by a majority vote of the Council.

Section 5.

Attendance will be reviewed regularly to ensure compliance.

## **ARTICLE VIII. MEETINGS**

Section 1.

Regular meetings shall be held as necessary, at least six times each calendar year.

Section 2.

The date, time and place of the regular meetings shall be fixed by the Executive Committee and announced to members at least two weeks prior to the meeting date.

### Section 3.

The first meeting of the new calendar year will include announcing the new appointments of the FPC. In instances of new members appointed to serve the remainder of the unexpired term, announcements shall be made at the next regular FPC meeting following appointment.

### Section 4.

Eight (8) E members of the Board shall constitute a quorum of the Board. There must be a quorum present (in person or by teleconference) before the Council may conduct any official business. Informal discussions may occur in the absence of a quorum.

### Section 5.

Official business, actions, and recommendations of the FPC shall be advanced or approved by simple majority vote of all members of the FPC or quorum thereof. These votes shall be recorded in regular minutes of the FPC.

### Section 6.

The Executive Committee shall meet as necessary.

### Section 7.

All meetings of the full FPC are public, and members of the public are invited to attend and monitor meetings. Chair shall provide an opportunity at some point during each regular business meeting for introductions of public and brief comments or questions from members of the public as time allows.

### Section 8

In the rare case that timely issues must be considered outside of the normal monthly meeting timeframe, the Chair may call an emergency meeting of the Council. This meeting can be conducted in-person, or via conference call. These meetings shall be open to the public, in accordance with the Kansas Open Meetings Act, with 24 hour notice provided on the City and County websites.

### Section 9

A proposed agenda for each meeting shall be approved by the Executive Committee and made available to all FPC members at least one week in advance of each meeting. Requests for changes to the proposed meeting agenda can be made to the Chair at any time prior to approval of the proposed agenda at each meeting. Proposed changes are subject to approval by the full FPC.

## ARTICLE IX. STAFF LIAISON

The Douglas County Sustainability Office shall provide staff support for the FPC as part of its regular duties, and serve as administrative liaison between the Board of County Commissioners, Lawrence City Commission, city and county staff, and the FPC.

## ARTICLE X. AMENDMENTS, REVISIONS, AND APPROVAL

### Section 1.

All revisions to FPC bylaws shall be submitted to the City and County Commissions for joint approval. Any proposed bylaws amendment or revision shall first be approved for Commission consideration by affirmative vote of a majority of the total FPC membership at a regular meeting or a quorum thereof.

Written notice of the proposed changes shall be in the hands of FPC members at least two weeks prior to the meeting at which the vote to approve for Commission consideration is scheduled.

### Section 2.

The most current FPC bylaws shall be reviewed at the first regular FPC meeting of each calendar year to

identify any amendments or revisions to consider.

Adopted May 17, 2010

Revised June 20, 2011

Revised October 22, 2013

Revised April 21, 2014

February 12, 2019

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